

**MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES (MDHHS)
CERTIFICATE OF NEED (CON) COMMISSION MEETING**

Thursday, December 9, 2021

In-Person and Zoom Meeting

DRAFT MINUTES

I. Call to Order and Introductions

Chairperson McKenzie called the meeting to order at 9:32 a.m.

A. Members present:

Amy L. McKenzie, MD, Chairperson
Amy Engelhardt-Kalbfleisch, DO
Debra Guido-Allen, RN
Ashok Kondur, MD
Melanie K. Lalonde
Lorissa MacAllister (joined late – 9:48 a.m.)
Eric Ferguson, MD
Renee Turner-Bailey

B. Members present and participating remotely:

James B. Falahee, Jr., JD, Vice-Chairperson – Kalamazoo County
Justin B. Dimick, MD – Washtenaw County

C. Members Absent:

Donald Haney

D. Department of Attorney General Staff:

Brien Heckman

E. Michigan Department of Health and Human Services Staff Present:

Tulika Bhattacharya
Beth Nagel
Brenda Rogers
Kenny Wirth

II. Review of Agenda

Motion by Commissioner Turner-Bailey, seconded by Commissioner Kondur to approve the agenda as presented. Motion carried.

III. Declaration of Conflicts of Interests

None.

IV. Review of Minutes of September 16, 2021

Motion by Commissioner LaLonde, seconded by Commissioner Guido-Allen to approve the minutes as presented. Motion carried.

V. Hospital Beds Informal Workgroup – Public Hearing Summary

Ms. Rogers gave an overview of the public hearing summary and the Department's recommendations (Attachment A).

A. Public Comment

None.

B. Commission Discussion

None.

C. Commission Final Action

Motion by Commissioner Guido-Allen, seconded by Commissioner Ferguson to take final action on the language (Attachment B) as presented and move forward to the JLC and Governor for the 45-day review period.

A roll call vote followed:

Dimick – yes
Engelhardt-Kalbfleisch – yes
Ferguson – yes
Guido-Allen – yes
Kondur – yes
Lalonde – yes
Turner-Bailey – yes
Falahee – yes
McKenzie – yes

Motion carried.

VI. CON Commission Bylaws Update (Articles V. and VII.)

Mr. Heckman provided an overview of the proposed changes and the resolution. (Attachment C.)

Discussion on proposed changes and resolution followed.

Motion by Commissioner Falahee, seconded by Commissioner Kondur to adopt the resolution (Attachment C) and amend the CON Commission Bylaws as proposed.

A roll call vote followed:

Dimick – yes
Engelhardt-Kalbfleisch – yes
Ferguson – yes
Guido-Allen – yes
Kondur – yes
Lalonde – yes
MacAllister – yes
Turner-Bailey – yes
Falahee – yes
McKenzie – yes

Motion carried.

VII. Magnetic Resonance Imaging (MRI) Informal Workgroup – Interim Report from Chairperson Suresh Mukherji, MD (*Written Only*)

Chairperson McKenzie mentioned the written report provided by MRI Informal Workgroup Chairperson Mukherji. (Attachment D).

VIII. Psychiatric Beds and Services Informal Workgroup – Interim Report from Chairperson Subodh Jain, MD (*Written Only*)

Chairperson McKenzie mentioned the written report provided by Psychiatric Beds and Services Informal Workgroup Chairperson Jain. (Attachment E).

IX. Legislative Update

Chairperson McKenzie provided an update.

X. Administrative Update

A. Planning & Access to Care Section Update

Ms. Nagel provided an update at the start of the meeting.

B. CON Evaluation Section Update

Ms. Bhattacharya provided an update on the following items:

1. Compliance Reports (Attachment F)
2. Quarterly Performance Measures (Attachment G)

Discussion followed.

XI. Legal Activity Report (Written Report)

Mr. Heckman provided an update on the CON legal activity (Attachment H).

XII. Future Meeting Dates: January 27, 2022, March 17, 2022, June 16, 2022, September 15, 2022, and December 8, 2022

XIII. Public Comment

1. Keri Hofmann, My Michigan Health

XIV. Review of Commission Work Plan

Ms. Rogers presented the Work Plan (Attachment I).

A. Commission Discussion

None.

B. Commission Action

Motion by Commissioner MacAllister, seconded by Commissioner Lalonde to accept the Work Plan as presented with updates from today's meeting. Motion carried.

XV. Adjournment

Motion by Commissioner Kondur, seconded by Commissioner Macallister to adjourn the meeting at 10:17 a.m. Motion Carried.